



**STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243  
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**RANDY PORTER**  
CHAIRMAN

**LYNN QUESTELL**  
EXECUTIVE DIRECTOR

**PUBLIC MEETING AGENDA**

Thursday, June 22, 2006 at 9:00 a.m.

Issue Date: June 9, 2006

1. Report of the Executive Director.
  - a. Updates.
  - b. Action Items:
    - i. Consider expanding eligibility for program providing up to \$300,000 toward the costs of consolidation to include all ECDs rather than only rural ECDs;
    - ii. Consider adopting a policy requiring financially distressed districts to obtain TECB approval prior to making expenditures over \$5,000;
    - iii. Consider adopting a policy permitting the TECB to remove or replace members of advisory committees after three (3) unexcused absences within a twelve-month period;
    - iv. Consider supporting legislation amending Tenn. Code Ann. § 7-86-308 to expand membership on the technical committee to include providers of non-wireline service and to extend its purpose to include all emergency communications;
    - v. Consider recommending that ECDs adopt a standardized remittance form for use by landline carriers to assist in the accounting process contemplated by Tenn. Code Ann. § 7-86-110(d);
    - vi. Consider replacement for Steve Smith on the funding committee (Tenn. Code Ann. § 7-86-309 prohibits Board members from serving on advisory committees);

- vii. Consider authorizing commendations in appreciation of the leadership and support of 911 demonstrated by Senator Thelma Harper and Representative Ulysses Jones during the legislative session.
- 2. Consider projected costs of digital street centerline maintenance project with the Office for Information Resources/Division of GIS Services.
- 3. Consider status report from Hawkins County ECD.
- 4. Consider Status of Campbell County ECD, a Financially Distressed District.
- 5. Consider Request for Increase to Emergency Telephone Service Charge by Bedford County ECD.
- 6. Consider Request for Increase to Emergency Telephone Service Charge by Perry County ECD.
- 7. Consider Request for Increase to Emergency Telephone Service Charge by LaFollette ECD.